

AO 93 (Rev. 11/13) Search and Seizure Warrant

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## UNITED STATES DISTRICT COURT

for the  
Eastern District of MichiganFiled: 09/13/2019  
Time: 10:19:06 am  
U.S. District Court  
Eastern District of MI  
Bay CityIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

4471 M-61, STANDISH, MICHIGAN

Case No. Case: 1:19-mc-51081-1

Judge: Ludington, Thomas L.

Filed: 07-24-2019

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Michigan.  
(identify the person or describe the property to be searched and give its location):

Attachment A

I hereby certify that the foregoing is a certified copy of the original on file in this office.

Clerk, U.S. District Court  
Eastern District of MichiganBy: /s/ Kristen Castaneda  
Deputy

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Attachment B

August 7, 2019

YOU ARE COMMANDED to execute this warrant on or before August 8, 2019 (not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the presiding United States Magistrate Judge on duty.  
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)☐ for      days (not to exceed 30) ☐ until, the facts justifying, the later specific date of     Date and time issued: July 24, 2019 10:34 am  
Judge's signatureCity and state: Bay City, MichiganPatricia T. Morris U. S. Magistrate Judge  
Printed name and title

### **ATTACHMENT A**

All building, structures and containers on the property located at **4471 M-61, Standish, Michigan 48658**. All vehicles on the property used primarily by Jeffrey Bartlett, Andrew Semenchuk, Brian Bartlett, Anthony Thelen, Adam Ball, Courtney Stodalak or for the operation of Surveying Solutions, Inc. (SSI), 2SI Developments, LLC (2SI), 3SI Building and Leasing, LLC (3SI), National Elevation Certificates, LLC (NEC) or Southfield IT Group.



#### **ATTACHMENT B**

The subject location shall be searched for the following records, whether stored in paper or digital format, for Surveying Solutions, Inc., 2SI Developments, LLC, 3SI Building and Leasing, LLC, National Elevation Certificates, LLC (NEC) and Southfield IT Group (hereinafter referred to as "Companies"):

1. Records pertaining to work proposed, contracted or performed for the Michigan Department of Transportation, or other state or federal agencies, as a contractor or sub-contractor;
2. Records pertaining to the Companies;
3. Records pertaining to Andrew Semenchuk, Jeffrey Bartlett, Brian Bartlett, Anthony Thelen, Adam Ball and Courtney Stodolak;
4. Locked containers or safes wherein any of the above items may be located;
5. Records identifying the location of safety deposit boxes or storage lockers wherein any of the above items may be located. Keys or other instruments necessary to gain access to the safety deposit boxes or storage lockers.
6. All electronic equipment, including cellular telephone, smartphones, desktop computers, laptop computers and tablets used principally for the operation of Companies;

All of the above noted records may be stored on magnetic or electronic media including hard drives, diskettes, tapes, or other media in the form readable by computer. These records include media maintained as archive or backup copies. Also included in magnetic or electronic media are electronic data processing and storage devices, computers, and computer systems including central processing units, internal and peripheral storage devices such as fixed disks, external hard drives, floppy disks and diskettes, tape drives and tapes, optical storage devices such as keyboards, printers, video display monitors, optical readers, and related communication devices such as modems. Computer equipment, as needed, is defined as follows:

- a. Hardware. Computer hardware consists of all equipment which can collect, analyze, create, display, convert, store, conceal, or transmit electronic,

magnetic, optical, or similar computer impulses or data. Hardware includes, but it not limited to, any data processing devices; internal and peripheral storage devices; input/output devices (such as keyboards, printers, scanners); related communication devices (such as modems, cables, and connections, recording equipment, RAM or ROM units, acoustic couplers, automatic dialers, speed dialers); as well as any devices, mechanisms, or parts that can be used to restrict access to computer hardware (such as physical keys and locks).

- b. Software. Computer software is digital information which can be interpreted by a computer and any of its related components to direct the way they work. Software is stored in electronic, magnetic, optical, or other digital form. It commonly includes programs to run operating systems, applications, utilities, compilers, interpreters, and communication devices.
- c. Documentation. Computer related documentation consists of written, recorded, printed, or electronically stored material which explains or illustrates how to configure hardware, software, or related items.
- d. Handwritten or printed notes regarding passwords, finding the file or directory names of important data, operating the hardware or software, identifying the suspect's electronic or telephone connections with co-conspirators and victims, or finding login names or accounts.

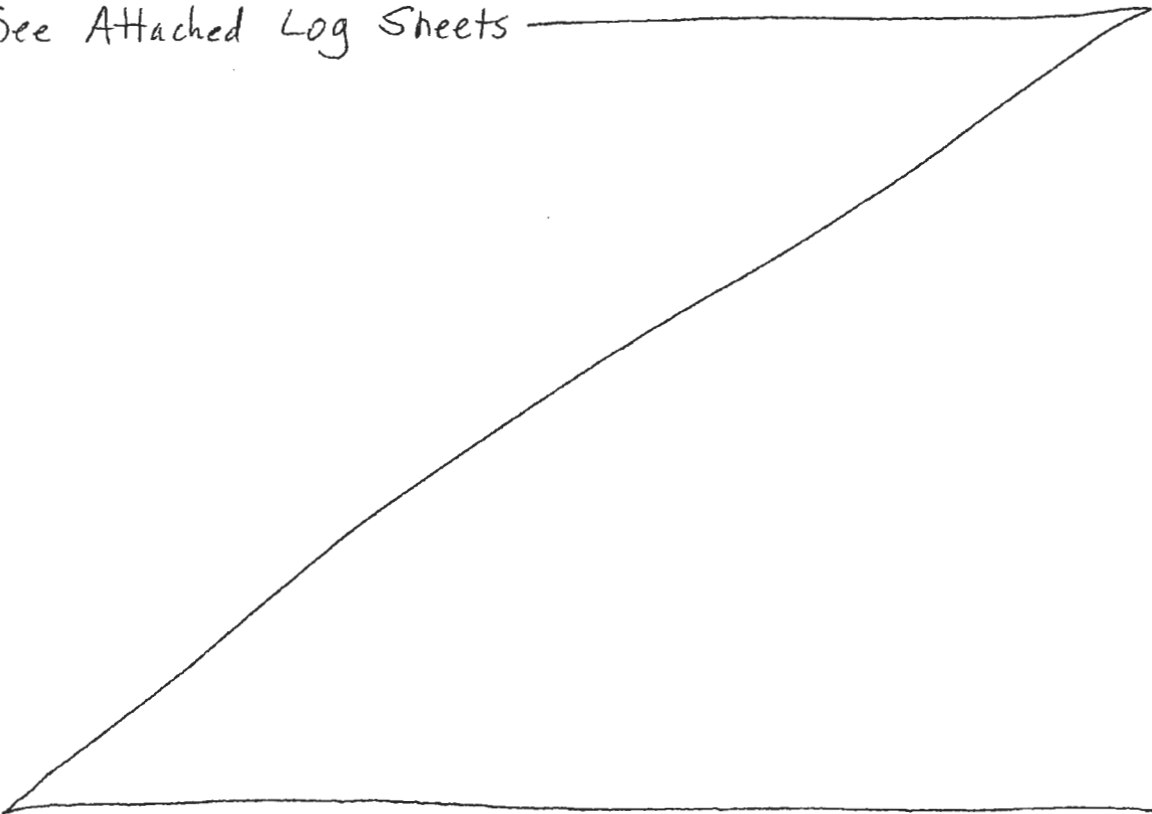

For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):

- a. evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;
- b. evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software;

- c. evidence of the lack of such malicious software;
- d. evidence indicating how and when the computer was accessed or used to determine the chronological context of computer access, use, and events relating to crime under investigation and to the computer user;
- e. evidence indicating the computer user's state of mind as it relates to the crime under investigation;
- f. evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
- g. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;
- h. evidence of the times the COMPUTER was used;
- i. passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
- j. documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;
- k. records of or information about Internet Protocol addresses used by the COMPUTER;
- l. records of or information about the COMPUTER'S Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses;
- m. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

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Return		
Case No.: 1:19-mc-51081-1	Date and time warrant executed: 08:05 07/25/2019	Copy of warrant and inventory left with: Jeffrey Bartlett
Inventory made in the presence of: SA Anthony Kraudelt - Returned via delivery to USAO		
Inventory of the property taken and name of any person(s) seized: See Attached Log Sheets		
		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date: 7/29/19	 Executing officer's signature Brian M. Butler, Special Agent, FBI Printed name and title	

**Items Physically Seized from 4471 M-61, Standish, MI**

Accounting Misc Documents
Appointment Book & LiDAR Sheet
Box Containing 20 Hard Drives
Box Containing 19 Hard Drives
Box Containing 18 Hard Drives
Box Containing 13 Hard Drives
Box Containing 12 Hard Drives
Box Containing 13 Hard Drives
Box Containing 13 Hard Drives
Box Containing 12 Hard Drives
SSI Vehicle List, Rates and Timesheets
Employee Roster
Tax, Bank & Financial Documents
3SI Documents
Expense, Credit Card, Bank Statement Documents
SSI, 2SI, 3SI Documents
2017 Accounting, Taxes, Credit Cards, Insurance Documents
Timesheets 2017 & 2018
Contents of Room D Safe
2017 Documents
2017 Documents
2017 Timesheets
Accounts Payable + Taxes 2008
Accounting Misc Docs
2017 Timesheets
Accounting Misc. Docs
2015 Documents 2of2
2015 Documents 1of2
Accounts Payable + Taxes 2015
Accounts Payable + Taxes 2017
2013 Documents
2013 Documents
Accounting Misc. Documents
Accounts Payable + Taxes 2006
GEO Documents
2009 Timesheets box #1
GEO Documents
Timesheets Box 2/ Receipts 2009
2008 Pacific Life Statements
Truck Receipts 2007-March 2009
Pacific Life thru 2007
Pacific Life Documents
2008-2009 Truck Receipts
2004-2006 Truck Receipts
Financial Documents
Financial Documents
Financial Documents
Personnel Files
Personnel Files
Three Day Planners
Six Day Planners
Two Day Planners
Three Day Planners
Six Day Planners
Five Day Planners
Eight Day Planners
One box of miscellaneous documents from room T, to include timesheets, banking statements, expense reports and payments books.
Toshiba 500GB external hard drive - S/N: 6516TCXPT11B
Two Planners - Payminder Branded
HP DL380e S/N: MQW45006W6 #1 MAILX15
HP DL320s S/N: USE734N2M0 #2 SSI (MOLEX)
HP Proliant ML370G6 S/N: MXQ1350RK #4 DC1
HP Proliant ML330G6 S/N: USE941N0K5 #5 MAILX



# Seized Media List

**Case Number** I19G0060500  
**Case Agent** Smith, Chris  
**Authority To Search** Warrant

*The Computer Crimes Unit made forensic copies of the following:*

Item Type	Item Make	Serial Number	Media Type	Media Make	Serial Number
Cell Phone	Apple	DNPSL9ZTHG6W			
Cell Phone	Apple	G6TX13BQJCL6			
Cell Phone	Apple	G6TX13BQJCL6			
Desktop	Dell	1SR4DH2	Hard Drive	Other	BTNH83651EKW512A
Desktop	Dell	1SR6DH2	Hard Drive	Western Digital	182528801142
Desktop	Dell	1SR7DH2	Hard Drive	Western Digital	182528801144
External Device	Generic	381BFE20	Flash Drive	Unknown	381BFE20
External Device	Generic	4ABE74F5	Flash Drive	Unknown	4ABE74F5
External Device	Western Digital	WD-WCASU5312970	Hard Drive	Western Digital	WD-WCASU5312970
Laptop	HP/Hewlett Packard		Hard Drive		154847440098
Laptop	HP/Hewlett Packard		Hard Drive		JA1090DW0G1GKJ
Laptop	HP/Hewlett Packard	5CD8057LCM	Hard Drive	Crucial	1815E1360282
Laptop	HP/Hewlett Packard	5CD8251ZVV	Hard Drive	Other	EJ84N551611204J06
Laptop	HP/Hewlett Packard	CND60543K4	Hard Drive	SanDisk	160217440363
Laptop	HP/Hewlett Packard	CND60543K4	Hard Drive	Seagate	SS11j9Lyc09351
Laptop	Dell	DXRDRS1	Hard Drive	Seagate	5WS3LHSE
Laptop	Dell	H2ZNQH2	Hard Drive	Samsung	S3ESNX0JB55483A
Laptop	Asus	J3N0CX118089124	Hard Drive	Toshiba	18G9PJDUT
Laptop	Asus	J3N0CX118089124	Hard Drive	SanDisk	175188804947
Laptop	Lenovo	PC0CJZV6	Hard Drive	Other	S20GNX0H445347
SD Card	SanDisk	BM1322622921G	Flash Drive	SanDisk	BM1322622921G
Tablet	Apple	F9FTQBRNGHKJ	Other (see notes)		
USB Stick	Generic	00000000000A4C	Flash Drive	Unknown	00000000000A4C
USB Stick	Generic	047714000000B705	Flash Drive	Unknown	047714000000B705
USB Stick	Generic	047716000000BB42	Flash Drive	Unknown	047716000000BB42
USB Stick	SanDisk	2204501E0E535C59	Flash Drive	SanDisk	2204501E0E535C59
USB Stick	SanDisk	4C531001640813101055	Flash Drive	SanDisk	4C531001640813101055
USB Stick	Generic	7BC0D844	Flash Drive	Unknown	7BC0D844

7/25/2019



# Seized Media List

**Case Number** I19G0060500  
**Case Agent** Smith, Chris  
**Authority To Search** Warrant

*The Computer Crimes Unit made forensic copies of the following:*

Item Type	Item Make	Serial Number	Media Type	Media Make	Serial Number
USB Stick	Generic	AA00000000000489	Flash Drive	Unknown	AA00000000000489
USB Stick	Generic	B1605152007487	Flash Drive	Unknown	B1605152007487
USB Stick	Generic	HEADER1779E22716500	Flash Drive	Unknown	HEADER1779E22716500

**Total Media Items Seized** 29

**Total GBs Seized** 7,280.00